Scotia Union School District

Board of Trustees Meeting

Via Zoom Teleconference Due to COVID 19 School Closure

Log In At:

<https://us04web.zoom.us/j/78354347296?pwd=U1VPSTNtT3BWWktld3g4bUVOa3Z4QT09>

Meeting ID: 783 5434 7296 Passcode: scotia

August 13, 2020

7:00 PM Regular Session

**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**

**4.0 Closed Session**

4.1 With Respect to every item of business to be discussed in closed session pursuant

to Government Code Section 54957.6:

 Conference with Labor Negotiator

 Negotiator: Amy Gossien Organization: Scotia Teachers Association &

unrepresented employees

**5.0 Reconvene Open Session**

**6.0 Report Out From Closed Session**

**7.0 Consent Agenda**

7.1 Approval of Minutes from June 18, 2020

7.2 Approval of Minutes from August 6, 2020

7.2 Approval of June and July Warrants

7.3 Monthly Enrollment Report

**8.0 Community Comment**

*The public may address the Board on any matter pertaining to the school district that is not on the agenda. Unless otherwise determined by the Board, each person is limited to three (3) minutes. If a large number wish to speak on a specific item, the Board may limit total input to twenty-five (25) minutes on any item. There will be no Board discussion except to ask questions or refer the matter to staff, and no action will be taken unless item is listed on the agenda.*

**9.0 Public Hearing**

9.1 School Site Specific Reopening Plan

**10.0 Information and Discussion**

10.1 Gym and Facilities Report

*Updates on gym and building projects*

10.2 Certificated Assignments

 *Certificated Employee Assignments for 2020-2021*

10.3 Distance Learning Guidelines

 *Scotia School’s Distance Learning Guidelines for families participating in distance learning*

10.4 Injury /Illness Prevention Program Addendum

 *Addendum to the District’s Injury/Illness Prevention Program due to COVID-19*

10.5 Review Board Bylaws 9270 - Conflict Of Interest

 *The Board must review this policy every 2 years on even years*

10.6 Correspondence regarding COVID-19 and schools reopening

 *Letters from Humboldt County Office of Education, School and College Legal Services,*

 *Northcoast Schools Insurance Group, and Humboldt County Department of Public Health*

**11.0 Items For Discussion and Possible Action**

11.1 Consider approval of School Site Specific Reopening Plan

 11.2 Consider Approval of General Assurances for Consolidated Application

 *General Assurances & Certifications for grants supported by state or federal funds in*

*2020-2021*

11.3 Consider Approval of 2020-2021 Consolidated Application

 *2020-2021 CDE Consolidated Application for Funding*

11.4 Set Public Hearing Date

 *Date needs to be set for public hearing on Learning Continuation Attendance Plan prior to*

*September 10th Board Meeting*

11.5 Consider Moratorium on New Interdistrict Transfer Student Applications

 *Consider a moratorium until COVID-19 safety precautions have been lifted due to lack of*

*capacity*

11.6 Consider any changes to District’s current plan to reopen

*Consider if the Board needs to modify the current District plan to reopen school on August 31 which includes the option of small, stable, in person cohorts with 1:00 daily dismissal, or a distance learning option for families.*

**12.0 Superintendent’s Report**

**13.0 Adjournment**

Next Regular Scheduled Board Meeting: September 10, 2020

*Notice: Documents and materials relating to an open session agenda that are provided to the Board less than 72 hours prior to a regular meeting will be available for public inspection and copying at the Scotia Union School District Office, 417 Church Street, CA 95565.*

*Notice: Scotia Union School District adheres to the Americans with Disabilities Act. Should you require special accommodations or auxiliary aids and services in order to participate in the Board meeting, please contact the Superintendent's Office in writing three days prior to the meeting at 417 Church Street, CA 95565.*